02 AUG -8 AH 10: 41



Direct tel: +44 (0) 208 967 4108 Direct fax: +44 (0) 208 967 1334 E-mail: Judith.George@tnsofres.com File Ref: 82-4668v

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.,
Washington, DC 20549
United States
BY DHL



5th August 2002

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

In accordance with the requirements of 12g3-2b please find enclosed:-

363s Annual Return in relation to the following companies;-

Aidcom Technology Limited Market Trends Limited Professional Perspectives Limited Taylor Nelson Sofres International Limited Warebourne Limited

PROCESSED AUG 3 0 2002

THOMSON

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. FINANCIAL My fax number is 44 020 8967 1334.

Yours faithfully

Assistant Company Secretary

Encls.

Sep Ash

Zafar Aziz, Bank of New York (London) – 020 7964 6028



Companies House

— for the record — Company Name

AIDCOM TECHNOLOGY LIMITED

363s Annual Return

02 AUG-0 AM 10:1.1

Company Type
Private Company Limited By
Shares

Company Number

1641049

Information extracted from Companies House records on

22nd June 2002

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1641049/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	West Gate London W5 1UA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
Please enter additional		

ompany Number - 1641049

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Paul Simon Kent WRIGHT Address	Name IAN PORTA! Tick this box if this address is a service
"Amended details" column.	29 Turney Road Dulwich London SE21 7JA	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 8 (HAKESPEALE LD HAL DENDEN
Particulars of a new		
Company Secretary must be notified on form 288.		HERTS UK Postcode ALS SND.
		Date of change 261 061 2002
		Date Paul Simon Kent WRIGHT
	¥	ceased to be secretary (if applicable)
Director	Name	Name
If any of the details for this	Antony Brian COWLING	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Links Road Epsom Surrey KT17 3PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 02/01/1936	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth
must be notified on form 288.	5.1.33.3.	Nationality
		Date of change / /
		Date Antony Brian COWLING ceased to
		be director (if applicable)
		/ /

Company Number - 1641049		Section 3: Share Capital		
		Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share		
	Number of shares issued 1,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares	
		Class of share Deferred	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares	
		Class of share Redeemable	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2,000,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £2,000,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2,002,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,002,000.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1641049

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares t	ransfer	red
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name				
		Address				
	Address Westgate London W5 1UA	L		Shares tra TAYLOR PLC	nsferred NELSON	by SOFRES
		UK Postcode	_	PLC		
	Shares held Class Number Redeemable 2000000		umber	Class	Number	Date of transfer
	Deferred 1000 Ordinary 999					//
<u> </u>	Shareholder Name TAYLOR NELSON SOFRES INTERNATIONAL LTD	Name				
		Address				
	Address Westgate London W5 1UA			Shares trai	NELSON	SOFRES
		UK Postcode	-	IIII EIIII AI	IONAL L	. 5
	Shares held Class Number Ordinary 1		ımber	Class	Number	Date of transfer
		<u> </u>			L	//

Company Number - 16410	049
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name Address			
UK Postcode			
Name Address	·		
UK Postcode			
Name Address			
· · · · · · · · · · · · · · · · · · ·			



363s Annual Return Declaration

1. Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

I confirm that the details i (shown at 2 below). I end		are correct as at the made-up-date £15.
Signature Mun (Director7	Secretary)	Date $SL/27/202$ This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the address		
2. Date of this return		
☐ This AR is made up to 14/7/2002	If you are making please give the da	this return up to an earlier date, ite here
	/	. /
	Note: The form must b	ne delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you please give the new date	here:	e earlier than 14th July 2003
4. Where to send this	form	
☐ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	<u> </u>	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the freverse of the cheque?	iling fee with the co	ompany number written on the
Cheque 🗹 Postal Or		e / Postal Order r 09NSQ
(Please complete as appr		
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a query	on the form. The contact
Contact Name	Telepho	one number <i>inc code</i> 3967 A655
Address TWS PC, WESTG PTE	DX num	nber if applicable
LONDON	DX exc	L L L



Companies House

— for the record —— Company Name

MARKET TRENDS LIMITED

363s Annual Return

02 AUG -8 AUGO: 61

Company Type
Private Company Limited By
Shares
Company Number

Company Number 1538908

Information extracted from Companies House records on

22nd June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1538908/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Taylor Nelson Sofres Plc Westgate London W5 1UA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
> Please enter additional		

Company Number - 1538908

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for thi person are wrong, strike them through and fill in th correct details in the "Amended details" colum	e Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date Judith GEORGE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Directimust be notified on form 288.	Date of birth 02/01/1936 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Antony Brian COWLING ceased to be director (if applicable)

Company Number - 1538908	Section 2: Details of Officers of the	Company (continued) Amended details
> Director If any of the details for this	Current details Name David Soutar LOWDEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Squirrels Riversdale Bourne End Buckinghamshire SL8 5EB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 16/08/1957	UK Postcode
Particulars of a new Director must be notified on form	Nationality British Occupation Accountant	Date of birth//
288.		Occupation Date of change / /
		Date David Soutar LOWDEN ceased to be director (if applicable)

Company	Number -	1538908
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Section 3: Share Capital

		Current details	Amended details
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
Ь		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1538908

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares t	ransfer	red
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name				
	i i	Address				
	Address Westgate London W5 1UA			Shares tra TAYLOR PLC	nsferred NELSON	by SOFRES
		UK Postcode		. 20		
	Shares held Class Number Ordinary 850	Shares held Class	Number	Class		Date of transfer
	·					//
>	Shareholder Name Lynda WATERS	Name				
		Address				
	Address 15 Buckingham House Courtlands Sheen Road Richmond	L		Shares tra Lynda W		ру
	Surrey TW10 5AP	UK Postcode				
	Shares held Class Number Ordinary 150	Shares held Class	Number	Class		Date of transfer
		L				<u>//</u>

Company	Number -	1538908
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are snareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
			·
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	·		
	1		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	igo mo mad	Сир	auto or trin	o armaar rot	um, picas	C
	Declaration I confirm that the det (shown at 2 below).					at the ma	de-up-date
	What to do now	etor/Secreta			This date n return date	nust not be at 2 below	
	Complete this page t declaration to the add				Annual Retu	urn and the	9
2.	Date of this retu	irn			· ·		
	This AR is made up to 14/7/2002	-		making thi e the date	is return up here	to an earl	er date,
				. /	/		
		Note:	The fo	rm must be o	delivered to CI	H within 28 a	lays of this date
3	Date of next ret	urn			·		
	If you wish to change please give the new o	your next r			earlier than	14th July	2003
4.	Where to send t	his form					
	Please return this form Registrar of Compani Companies House Crown Way Cardiff CF14 3UZ	es	OR	E	or member exchange se X 33050 C	ervice	ays Document
	Have you enclosed a reverse of the chequ	_	e wit	h the com	npany numi	ber writte	n on the
	Cheque D Post	al Order		Cheque / Number	Postal Orde 09ん	521	
	(Please complete as	appropriate)		·			
Co	ontact Address						
Com	do not have to give an apanies House to cont mation that you give v	act you if th	ere is	a query o	n the form.	The conta	
	tact Name WOITH GEORG	e			e number <i>in</i> 8967 &		
Add	NS plc			DX numbe	er <i>if applica</i>	ble	
(LESTGATE, L	01/00/	$\overline{\mathcal{Q}}$	DX excha			

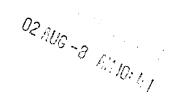


Companies House

— for the record —— Company Name

PROFESSIONAL PERSPECTIVES LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number

629357

Information extracted from Companies House records on

22nd June 2002

Ref: 620357/03/10

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 629357/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	West Gate London W5 1UA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in		

Company Number - 023007	Section 2: Details of Officers of the Company				
	Current details	Amended details			
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Simon Kent WRIGHT Address 29 Turney Road	Name IAN JOHN COLLAN Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723			
	Dulwich London SE21 7JA	of the Companies Act 1985. Address SHAKEPENEE LI)			
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode _ ALS SN D Date of change 26/06/2002 Date Paul Simon Kent WRIGHT ceased to be secretary (if applicable)			
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address			
Particulars of a new Director must be notified on form 288.	Date of birth 02/01/1936 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Antony Brian COWLING ceased to be director (if applicable)			

Company Number - 629357		Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details			
>	Director If any of the details for this person are wrong, strike	Name Paul Simon Kent WRIGHT	Name			
	them through and fill in the correct details in the "Amended details" column,	Address 29 Turney Road London SE21 7JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address			
	1	Date of birth 01/05/1961	L			
		Nationality British	UK Postcode			
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of birth / / Occupation			
			Date of change / /			
			Date Paul Simon Kent WRIGHT ceased to be director (if applicable)			
			/			

- continues - cont

Section 3: Share Capital

	•	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Deferred	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 55,000	Number of shares issued
		Aggregate Nominal Value of issued shares £55,000.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary 2	Class of share
		Nominal value of each share £0.01	Nominal value of each share
		Number of shares issued 55,000	Number of shares issued
		Aggregate Nominal Value of issued shares £550.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary 1	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,084,714	Number of shares issued
		Aggregate Nominal Value of issued shares £2,084,714.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,194,714	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,140,264.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 629357

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5

		- Pie	ase give details of an	,		
C	urrent details		Amended detail	S. C. C. S. S. S. S. S.	Shares	stransferred
>	Shareholder Name TAYLOR NELSON SOI PLC	FRES	Name			
		a graphical States	Address	7 S. 411129*		
	Address					
	1 Westgate London		! !			ransferred by
	W5 1UA		<u> </u>		PLC	R NELSON SOFRES
			UK Postcode		. 20	
			Shares held			_
		Number	Class	Number	Class	Number Date of transfer
	Ordinary 1 2	084714			<u>. </u>	
					·	
>	Shareholder					
	Name TAYLOR NELSON SOFRES GROUP LTD		Name			
			Address			
	Address West Gate					
	London					ransferred by R NELSON SOFRES
	W5 1UA				GROUP	
			UK Postcode			
	Shares held		Shares held	Alumbau	Class	Number Date of transfer
	Class I	Number	Class	Number	Class	
	Deferred	1				
>	Shareholder					
	Name WARE BOURNE LTD		Name			
			Address			
	Address		·			
	1 Westgate London		 		Shares to	ransferred by
	W5 1UA		L		WARE	BOURNE LTD
			UK Postcode	<u></u>		
	Observa hald		Shares held			
	Shares held Class Ordinary 2	Vumber	Class	Number	Class	Number Date of transfer

Company Nur	nber -	6293	57
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address		·	
UK Postcode			
Name			
Address			
UK Postcode			
Name		·	
Address			
t			
UK Postcode			
Name			
Address			
	· [



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	. Declaration .	Value of the Control	
			al return are correct as at the made-up-date
	(shown at 2 below) I eng		
	Signature In A	αJ	Date 31,07,3002
	(Director)	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 14/7/2002		making this return up to an earlier date, ve the date here
			_/ = = / = = = =
			orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date I		n to a date earlier than 14th July 2003
	please give the new date i		_//
4.	Where to send this		
	Please return this form to: Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	011	DX 33050 Cardiff
	reverse of the cheque?	iling fee Wi	th the company number written on the
	Cheque Postal Or	der 🗌	Cheque / Postal Order Number 09¼⊊⊋∫
	(Please complete as appr	opriate)	
C	ontact Address		
You	do not have to give any co	ntact inforn	nation below, but if you do, it will help
			s a query on the form. The contact searchers of the public record.
Con	tact Name		Telephone number inc code
141	DITH GEORGE		02Q_8967_k655_
Add	ress US PIC (10857)	o cirali	DX number if applicable

DX exchange



Companies House

— for the record — Company Name

TAYLOR NELSON SOFRES INTERNATIONAL LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1953112
Information extracted from
Companies House records on

22nd June 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.

OZAKO -O KIROKA

> Please use black pen and write in capitals.

Section 1: Company details

Ref: 1953112/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Taylor Nelson Sofres Pic West Gate London W5 1UA	Address UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7415 Management activities holding comps	SIC CODE Description	
Please enter additional principal activity code(s) in			

mpany Number - 1953112

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Simon Kent WRIGHT Address 29 Turney Road Dulwich London SE21 7JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Company Secretary must be notified on form 288.		B SHAKESPEAKE LD HAR DENDEN HERTS UK Postcode ALS_ SND. Date of change 26/06/2002 Date Paul Simon Kent WRIGHT ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 02/01/1936 Nationality British Occupation Director	UK Postcode

Company Number - 1953112	Section 2: Details of Officers of the Company (continued)			
1. 1.	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Michael Anthony KIRKHAM	Name		
them through and fill in the correct details in the "Amended details" column.	Address 37 St James Avenue Hampton Hill Middlesex TW12 1HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Date of birth 19/06/1946	<u> </u>		
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Market Research	Date of birth / /		
288.		Occupation		
		Date of change / /		
		Date Michael Anthony KIRKHAM ceased to be director (if applicable)		
		11		

.

Compan	y'Number -	1953112
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 16,416,40°	Number of shares issued
		Aggregate Nominal Value of issued shares £16,416,400.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 16,416,400	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £16,416,400.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company, Number - 1953112

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		red
>	Shareholder Name TAYLOR NELSON SOFRES PLC	Name				
		Address	e geographic	n ·		
	Address Westgate London W5 1UA	Signify	(4) 20 (4)	Shares t	ransferred R NELSON	by SOFRES
		UK Postcode				
	Shares held Class Number Ordinary 16416400	Shares held Class	Number	Class	Number	Date of transfer
	•			·		//

Company Number - 1953112

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	·		
Address			
UK Postcode		,	
Name			
Address			
	į į		

Company Number - 1953112



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
I confirm that the details in this annual (shown at 2 below). I enclose the filling	al return are correct as at the made-up-date ng fee of £15.
Signature Jon 4	Date 31,02,2002
(Director / Secretary) What to do now	This date must not be earlier than the return date at 2 below
Complete this page then send the whole declaration to the address shown at	
2. Date of this return	
, , , , , , , , , , , , , , , , , , ,	making this return up to an earlier date, ve the date here
<u> </u>	
Note: The f	orm must be delivered to CH within 28 days of this date
3. Date of next return	
	n to a date earlier than 14th July 2003
please give the new date here:	•
<u>. </u>	_ / /
4. Where to send this form	
Please return this form to:	
Registrar of Companies	For members of the Hays Document
Companies House Crown Way OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ	
Have you enclosed the filing fee ware reverse of the cheque?	ith the company number written on the
Cheque 🔽 Postal Order 🗔	Cheque / Postal Order Number <u>091/52</u>
(Please complete as appropriate)	
Contact Address	
You do not have to give any contact inform	· · · · · · · · · · · · · · · · · · ·
Companies House to contact you if there information that you give will be visible to	•
Contact Name	Telephone number inc code
(JUDITH GEORGE	020_8967 14655
Address	DX number if applicable
11000	

DX exchange



Companies House

— for the record — Company Name

TAYLOR NELSON SOFRES PLC

363s Annual Return

Company Type

Public Limited Company

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number
912624
Information extracted from

Information extracted from Companies House records on

22nd June 2002

Section 1: Company details

Ref: 912624/09/28	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address UK Postcode		
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional 	SIC Code Description 7415 Management activities holding comps	SIC CODE Description		
principal activity code(s)	i			

Company Number - 912624		Section 2: Details of Officers of the Company			
		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / / / / / / Date lan John PORTAL ceased to be secretary (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Stephan Frank BUCK Address 25 Uphill Road Mill Hill London NW7 4RA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288.	Date of birth 17/10/1936 Nationality British Occupation Statistician	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Stephan Frank BUCK ceased to be director (if applicable)		

Company Number - 912624		Section 2: Details of Officers of the Company (continued) Current details Amended details			
>	Director If any of the details for this	Name Antony Brian COWLING	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Links Road Epsom Surrey KT17 3PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address		
		Date of birth 02/01/1936	<u> </u>		
		Noticeality Dubies	UK Postcode		
	Particulars of a new Director	Nationality British	Date of birth		
	must be notified on form	Occupation Director	Nationality		
	288.		Occupation		
			Date of change / /		
			Date Antony Brian COWLING ceased to be director (if applicable)		
>	Director If any of the details for this	Name Dr Neil Earl CROSS	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Sycamore House High Street Bluntisham Huntingdon Cambridgeshire PE17 3LA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 17/03/1945			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Company Director	Date of birth / /		
	288.		Occupation		
			Date of change / /		
			Date Dr Neil Earl CROSS ceased to be		
		·	director (if applicable)		
			/ /		

Company Number - 912624	Section 2: Details of Officers of the Current details	Company (continued) Amended details
> Director If any of the details for this	Name Jacques Henri DAVID	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Avenue Celine 92200 Nevilly France	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 17/10/1943	
Particulars of a new Director must be notified on form 288.	Nationality French Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jacques Henri DAVID ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Russett House Main Drive Gerrards Cross Buckinghamshire SL9 7PS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 46 MOLECAND DLIVE GERRARDS CROSS
	Date of birth 26/08/1939	
Particulars of a new Director	Nationality British	UK Postcode $SL9$ BED Date of birth $CIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII$
must be notified on form 288.	Occupation Director	Nationality Occupation Date of change Q1/Q7/2002 Date Nicholas Rudy HODGES ceased to be director (if applicable)

pany Number - 912624	Section 2: Details of Officers of the Co Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Michael Anthony KIRKHAM	Name
them through and fill in the correct details in the "Amended details" column.	Address 12 Queen Annes Grove Chiswick London W4 1HN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 19/06/1946	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Market Research	Date of birth / /
288.	÷ .	Occupation
•		Date of change / /
		Date Michael Anthony KIRKHAM ceased to be director (if applicable)
		//
Director If any of the details for this	Name David Soutar LOWDEN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Squirrels Riversdale Bourne End Buckinghamshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	SL8 5EB	Address
	Date of birth 16/08/1957	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Accountant	Date of birth
must be notified on form 288.	Accountant	Nationality
		Occupation
		Date of change / /
·		Date David Soutar LOWDEN ceased to be director (if applicable)
		//

		Issued share capital detail	S
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY S, DEN	CC 390,922,599
	ordinary, preference etc) that has been issued to the company's	·	Aggregate Nominal Value of issued shares £19,546, 129.95
	shareholders.	Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		÷	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value.		Number of shares issued 390, 922, 599 Aggregate Nominal Value of issued shares £19,546,129.95
ist	of past and present	members (Tick appropriate box)	
•	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no c☐ A list of changes	changes during the period s is enclosed nbers is enclosed
	House.	The last full lis	t of members was received on: 14/07/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year** A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index

Com	n'anv	Number	_	912624
~~	Pully	HUITIDGE		UILUET

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Current shareholders.					
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration		
Name					
Address					
UK Postcode		·			
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					
Name					
Address					
	1		· · · · · · · · · · · · · · · · · · ·		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	registration
Name			
Address			
	UK Postcode		
Name			
Address			
<u> </u>			
L	UK Postcode		
Name	UK Postcode		
Address			
	UK Postcode		
Name			
Address			
·			
L			
	UK Postcode		
Name			
Address			
L			İ



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	. Declaration		
=	I confirm that the details in (shown at 2 below). Lenc		al return are correct as at the made-up-dateing fee of £15.
	Signature Illu	Ku	Date 31,07,2002
	(Director 7)	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the 4 below.
2	. Date of this return	V + 1 () 1	
	This AR is made up to 14/7/2002	•	making this return up to an earlier date, ve the date here
		, -	_//
		Note: The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
		· · · · · · · · · · · · · · · · · · ·	n to a date earlier than 14th July 2003
	please give the new date h		To a date earner man 14th duty 2003
			_ / /
4.	Where to send this t	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documer
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	ling fee wi	th the company number written on the
	Cheque Postal Ord	der 🗆	Cheque / Postal Order Number OGNSS
	(Please complete as appro	priate)	
C	ontact Address		
Con	npanies House to contact ye	ou if there i	nation below, but if you do, it will help s a query on the form. The contact searchers of the public record.
	itact Name		Telephone number inc code
•	SITH GEORGE		020_8967_4655
Add	lress US plc, Westgat	·e ,	DX number if applicable
10	NOON	<u>`</u>	DX exchange
			LIA EXCUMUNE



Companies House

—— for the record —— Company Name

WAREBOURNE LIMITED

363s Annual Return

02 RUG -8 RIVO.1.

Company Type
Private Company Limited By
Shares

Company Number 865885

Information extracted from Companies House records on

22nd June 2002

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 865885/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	West Gate London W5 1UA	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is he Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Registered Office	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional	SIC Code Description 9305 Other service activities	SIC CODE Description
•	Please enter additional principal activity code(s) in		

Section 2: Details of Officers of the Company

	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Simon Kent WRIGHT Address 29 Turney Road Dulwich London SE21 7JA	Name IAN FORTAT Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
Particulars of a new Company Secretary must be notified on form 288.		Address 8 SHAKESPEARE KD HARPENDEN HELTS UK Postcode & L5_ 5 ND Date of change 2 6 1 06 1 2002 Date Paul Simon Kent WRIGHT ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 02/01/1936 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Antony Brian COWLING ceased to be director (if applicable)

Company Number - 865885		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike	Name Paul Simon Kent WRIGHT	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 29 Turney Road London SE21 7JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
			Address		
		Date of birth 01/05/1961			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Nationality		
			Occupation		
	•		Date of change / /		
			Date Paul Simon Kent WRIGHT ceased to be director (if applicable)		
			//		

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 38,619	Number of shares issued
		Aggregate Nominal Value of issued shares £38,619.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 38,619	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £38,619.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Shares	transferred
>	Shareholder Name A. COWLING	Name	1		
	Address	Address			reholder jointly owns this ding with the following 1 ders
	C/O Taylor Nelson Sofres Group Ltd, A G B House West Gate London			Shares transferred by A. COWLING	
	W5 1UA	UK Postcode			
	Shares held Class Number Ordinary 200	Shares held Class	Number	Class	Number Date of transfer
	·				
>	Shareholder Name TAYLOR NELSON SOFRES GROUP LIMITED	Name			
	Address A G B House West Gate London W5 1UA	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by TAYLOR NELSON SOFRES GROUP LIMITED	
		UK Postcode		GROOP	
	Shares held Class Number Ordinary 200	Shares held Class	Number	Class	Number Date of transfer
	200				
>	Shareholder Name TAYLOR NELSON SOFRES GROUP LIMITED	Name		· · · · · · · · · · · · · · · · · · ·	
	Address	Address			7
	A G B House West Gate London			Shares transferred by TAYLOR NELSON SOFRES GROUP LIMITED	
	W5 1UA	UK Postcode	L L	GITOOT EINITED	
	Shares held Class Number Ordinary 38419	Shares held Class	Number	Class	Number Date of transfer
	J. 411 141 9 30-415	L	i	L	

Comp	any	Number	- 865885
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
·			
UK Postcode			
Name			
Address			
	4		"



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below)? I enclose the filing fee of £15. Signature Date \$ 1 , 6 7 , 6 c 2 7 This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 14/7/2002 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date. 3. Date of next return If you wish to change your next return to a date earlier than 14th July 2003 please give the new date here:
Signature Date \$\frac{1}{2}, \frac{1}{2}, \frac{1}{2} \text{Cond}}\$ This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here \[\begin{align*} \left(-1 \right) - \left(-1 \r
This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to If you are making this return up to an earlier date, please give the date here / Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 14th July 2003 please give the new date here: / / 4. Where to send this form Please return this form to:
This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to If you are making this return up to an earlier date, please give the date here / Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 14th July 2003 please give the new date here: / / 4. Where to send this form Please return this form to:
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 1 If you are making this return up to an earlier date, please give the date here / / Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 14th July 2003 please give the new date here: / / 4. Where to send this form Please return this form to:
2. Date of this return This AR is made up to 14/7/2002 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date. 3. Date of next return If you wish to change your next return to a date earlier than 14th July 2003 please give the new date here: //
This AR is made up to 14/7/2002 If you are making this return up to an earlier date, please give the date here /
14/7/2002 please give the date here / /
 Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 14th July 2003 please give the new date here: / / 4. Where to send this form Please return this form to:
 3. Date of next return If you wish to change your next return to a date earlier than 14th July 2003 please give the new date here: 4. Where to send this form Please return this form to:
If you wish to change your next return to a date earlier than 14th July 2003 please give the new date here: 4. Where to send this form Please return this form to:
please give the new date here: 4. Where to send this form Please return this form to:
4. Where to send this form Please return this form to:
4. Where to send this form Please return this form to:
Please return this form to:
Registrar of Companies For members of the Hays Docume
Companies House Exchange service
Crown Way OR DX 33050 Cardiff
Cardiff CF14 3UZ
Have you enclosed the filing fee with the company number written on the reverse of the cheque?
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